

**AGENDA**  
**EAU CLAIRE POLICE AND FIRE COMMISSION**  
**March 18, 2019**

Eau Claire County Courthouse, Room 2550

7:30 a.m.

CALL TO ORDER and ROLL CALL

---

---

**MINUTES**

---

---

1. Approve minutes of Police and Fire Commission meetings held January 17<sup>th</sup>, 2019, February 5, 2019, February 6, 2019, and February 13, 2019.

---

---

**NEW BUSINESS**

---

---

2. Fire Department:
  - a. Personnel update.
  - b. Promotion.
  - c. Operational updates relating to the Department.
3. Review of Interview Process.

**CLOSED SESSION**

4. Upon a motion duly made and carried, the Police and Fire Commission may convene in closed session to conduct interviews of police officer candidates, which is permitted in closed session pursuant to s. 19.85(1)(c), Wis. Stats.

**OPEN SESSION**

5. Return to open session.
6. Establish police officer eligibility list.
7. Police Department:
  - a. Personnel update.
  - b. Operational updates relating to the Department.
8. Discussion of future agenda items.
9. The next regularly scheduled Police and Fire Commission meeting is May 16, 2019.
10. Adjournment.